

Major Board Meeting resolutions for 2019

Meeting Date	Proposal	Resolution
January 31, 2019	<ol style="list-style-type: none"> 1. The stand-alone financial statements and consolidated financial statements of the Company for 2018 have been prepared 2. The consolidated business report of the affiliates, the consolidated financial statements of the affiliates and the affiliate report of the Company for 2018 have been prepared. 3. It is proposed to review and approve the Company's Statement for Internal Control System for 2018. 4. Please review and approve the Company's business plan and operating budget for 2019. 5. Please review and approve the Company's capital expenditure budget for 2019. 6. Please review and approve the annual remuneration for the engagement of Deloitte & Touche. 7. It is proposed to purchase the D&O Insurance. 8. It is proposed to recognize the derivatives transactions conducted by the Company. 9. It is proposed to recognize the general credit lines/derivatives trading facilities obtained by the Company from financial institutions and the execution of the relevant documents. 	<p style="text-align: center;">Approved</p> <p style="text-align: center;">Approved</p> <p style="text-align: center;">Approved</p> <p style="text-align: center;">Approved</p> <p style="text-align: center;">Approved</p> <p style="text-align: center;">Approved</p> <p style="text-align: center;">Approved</p> <p style="text-align: center;">Approved</p> <p style="text-align: center;">Approved</p>
March 25, 2019	<ol style="list-style-type: none"> 1. The Company' s Business Report for 2018 is prepared. 2. The Company' s profit distribution proposal for 2018 is prepared. 3. It is proposed to request the annual general shareholders' meeting to elect one additional independent director to fill the vacant director seat. 4. It is proposed to amend the Company' s Procedures of Acquisition or Disposal of Assets. 5. It is proposed to amend the Company' s Procedures for Engaging in Financial Derivatives Transactions. 6. It is proposed to convene the Company' s 2019 annual general shareholders' meeting. 7. It is proposed to recognize the derivatives transactions carried out by the Company. 8. It is proposed to recognize the general credit lines/financial derivatives trading facilities procured by the Company from financial institutions. 9. Please review and approve the 2018 compensation of each director of the eleventh term. 10. Please review and approve the 2019 compensation of each director of eleventh term. 11. Please review and approve the operating performance bonus for the managerial officers for the third and fourth quarters of 2018 as well as the retained operating performance bonus for 2018. 12. Please review and approve the Company' s distribution of employee compensation for 2018. 13. Please review and approve the Company' s distribution of the compensation of managerial officers for 2019. 14. It is proposed to appoint Jessica Huang , Vice President of Finance, to concurrently act as Corporate Governance Chief. 	<p style="text-align: center;">Approved</p> <p style="text-align: center;">Approved</p> <p style="text-align: center;">Approved</p> <p style="text-align: center;">Approved</p> <p style="text-align: center;">Approved</p> <p style="text-align: center;">Approved</p> <p style="text-align: center;">Approved</p> <p style="text-align: center;">Approved</p> <p style="text-align: center;">Approved</p> <p style="text-align: center;">Approved</p> <p style="text-align: center;">Approved</p> <p style="text-align: center;">Approved</p> <p style="text-align: center;">Approved</p> <p style="text-align: center;">Approved</p> <p style="text-align: center;">Approved</p> <p style="text-align: center;">Approved</p>
April 26, 2019	<ol style="list-style-type: none"> 1. It is proposed to increase the Company' s capital expenditure budget for 2019. 2. The Company intends to invest in India. 3. The Company intends to set up a subsidiary temporarily named as "Winbond Electronics Germany GmbH" wholly owned by the Company in Germany. 4. It is proposed to amend the Company' s "Regulations Governing Endorsements and Guarantees" and rename these internal rules as "Procedures for Endorsements and Guarantees. 	<p style="text-align: center;">Approved</p> <p style="text-align: center;">Approved</p> <p style="text-align: center;">Approved</p> <p style="text-align: center;">Approved</p>

Meeting Date	Proposal	Resolution
December 23, 2019	<ol style="list-style-type: none"> 1. The Company intends to increase the budget for capital expenditure. 2. The Company intends to change its CPAs, effective from the fourth quarter of 2019. 3. It is proposed to recognize the derivatives transactions carried out by the Company. 4. It is proposed to recognize the general credit lines/derivatives trading facilities obtained by the Company from financial institutions and the execution of the relevant documents. 5. It is proposed to amend the Company's Rules for Remuneration and Performance Assessment of Directors and rename the same the "Rules for Remuneration of Directors and Performance Assessment of the Board of Directors." 	<p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p>